

City of Milpitas
Facilities Naming Subcommittee
City Hall Committee Conference Room
Meeting Notes
Wednesday, September 20, 2006

DRAFT MEETING MINUTES

- I. Flag Salute** Councilmember Livengood led the Committee in the Pledge of Allegiance.
- II. Call to Order** Councilmember Livengood called the meeting to order at 5:35 p.m.
- Vice Mayor Armando Gomez was unable to attend.
Attendees: Councilmember Bob Livengood
Mark Rogge, CIP Manager, City of Milpitas
Tom Williams, Planning Director, City of Milpitas
Kim Duncan, Junior Planner City of milpitas
Kelly J. Erardi, Shapell Industries
Susan Mineta, Shapell Industries
- III. Citizens Forum**
- None
- IV. Announcements**
- None
- V. Items for Discussion / Action**
- A. *Potential Street Names proposed by Shapell Homes for the new Milpitas Town Center Villas*
- Mr. Mark Rogge presented the Committee with maps and the Street Naming Nominee form submitted by Shapell Industries for their new Milpitas Town Center Villas. The names submitted by Shapell are not from the current City of Milpitas approved Naming list. And the ones submitted to be added to the list are not historical or veteran names. The names are more thematic like some other neighborhoods such as “Parc Town”. The names were selected by their Marketing team to fit the theme of their new housing village.
 - Ms. Susan Mineta stated that Shapell was now aware of the City’s Naming Policy when their village theme was first selected.
 - Councilmember Livengood would like to know if Shapell will have any problem selecting from the City approved Naming Listing. He would like the streets to have historical names.
 - Ms. Mineta stated that their Marketing Team had selected the names before they had the Naming list; but will be fine with the recommendation from the Subcommittee.
 - The Committee recommended that Shapell selecte the names from the current approved City of Milpitas Naming List. If it does not work for Shapell then bring it back to the next Subcommittee for discussion.

B. Valley Health Center – Historical Plaques

- Mark Rogge handed out a draft letter addressed to Santa Clara County Board of Supervisors requesting historical plaques in the new Valley Health Center to honor Early medical practitioners (doctors and pharmacist) in the City of Milpitas.
- The Committee recommended that the letter be approved by the City Council. The letter should be signed by the Mayor.
- Al Cunlin retired in the mid to late 70's and the Milpitas Post had a great article about him. Bob Crocolice will have some information regarding Al Cullin since Dr. Cullin and Sal Crocolice were good friends.

C. Other Nominations

- Naming of the driveway of the new Valley Heath Center was also discussed.
- Councilmember Livengood stated that is best to hold off on the naming the driveway and work on getting the plaques for the Health Center.

VI. Set Next Meeting Date

- Next meeting is set for November 22, 2006

VII. Adjournment Meeting adjourned at 5:52 PM.